# TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

### Tuesday, November 16, 2021 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Chair	Rep. Ken Bragg, Chair
Sen. Alan Clark, Vice-Chair	Rep. Les Eaves, Vice-Chair
Sen. Joyce Elliott	Rep. Lane Jean
Sen. Larry Teague	Rep. Matthew J. Shepherd
Sen. Ronald Caldwell	Rep. Jon S. Eubanks
Sen. Blake Johnson	Rep. David Fielding
Sen. Bob Ballinger	Rep. DeAnn Vaught
Sen. Mathew Pitsch	Rep. Frances Cavenaugh
Sen. Missy Irvin, ex officio	Rep. Jeff Wardlaw, ex officio
Sen. Terry Rice, ex officio	Rep. Jim Dotson, ex officio
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#### A. Call to Order - Comments from Chairs

1. Draft RFP – Campaign Contribution Expenditure System – Kurt Naumann

#### **B. Methods of Finance**

- 1. Dept. of Correction
- 2. ASU Mountain Home
- 3. ASU Newport
- 4. East Arkansas Community College
- 5. East Arkansas Community College
- 6. U of A Fayetteville
- 7. U of A Fayetteville
- 8. UAMS
- 9. UCA
- 10. U of A Community College Batesville

#### C. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Heritage Art Council
- 3. Workforce Services

#### D. Services Contracts for Legislative Review

- 1. Construction Related Contracts
- 2. Intergovernmental Contracts
- 3. Out-of-State Contracts
- 4. In-State Contracts

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

#### **E. Reports and Communications**

- \*\* Per Act 417 of 2019 Services Contract Amendments without a material change - Subcommittee members may request a contract included in this report be considered for discussion - primary member shall notify the Review Subcommittee Co-Chairs no later than one (1) business day prior to the day of the meeting. Any contracts requested to be discussed will be considered in Item G.
- 2. Executed Contracts
- 3. Critical Emergency Procurements
- 4. Office of State Procurement Emergency Purchases Report
- 5. Annual Cooperative Spending Report (On File)

## F. Contract Amendment - Renewals/Extensions with No Material Change - Member Requested for Discussion\*\*

- G. Other Business
  - 1. Interim Study Proposal An Act Concerning Contracts funded by Public Funds
- H. Adjournment